

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RICHWELL MANAGEMENT LIMITED  
裕威管理有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
(Pursuant to Section 253)

I, Ma Kwok Wing of Room 4136, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give notice that I ceased to act as liquidator of abovenamed Company on 26th June 2015.

Dated the 26th day of June 2015.

MA Kwok Wing  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

G City Limited  
金城置地集團有限公司  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of Members of the Company will be held at 1 Senoko Road, Tee Yih Jia Building, Singapore 758134 on 27th July 2015 at 10:00 a.m. for the purpose of having an account laid before Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 15th day of June 2015

Wong John Wing Kit  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

JOYFUL HOUSE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of Joyful House Limited on 15 June 2015.

Dated this 15th day of June 2015

HUI PO WU  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

TIN YIP HONG LIMITED  
天業行有限公司  
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of TIN YIP HONG LIMITED 天業行有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 16th June, 2015.

Dated this 16th day of June, 2015

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253 (2)

譽堡有限公司  
FAMOUS PLAZA LIMITED

We, Leong Ting Kwok, David and Fong Yuk Yu, Tracy both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of FAMOUS PLAZA LIMITED on 18th June 2015.

Dated: 18th June 2015

Leong Ting Kwok, David  
Fong Yuk Yu, Tracy  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

AND  
THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

KBC FINANCIAL PRODUCTS HONG  
KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 June 2015.

Dated this 16th day of June 2015

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

PAN WAH ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Pan Wah Enterprises Limited on 26th June 2015.

Dated this 26th day of June, 2015

CHAN Shu Kin  
CHOW Chi Tong  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

Juxi International Limited  
巨璽國際有限公司  
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of Juxi International Limited 巨璽國際有限公司 (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 15 June 2015.

Dated this the 15th day of June, 2015

Kwok Siu Man  
Chee Mei Fung Ida  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TYSAN DECORATION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of Tysan Decoration Limited on 15 June 2015.

Dated this 15th day of June 2015

HUI PO WU  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NAM WAN LOGISTIC LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATORS AND  
APPOINTMENT OF LIQUIDATORS

James Wardell and Lui Chau Yuet, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong have ceased to act as Joint and Several Provisional Liquidators and been appointed Joint and Several Liquidators of Nam Wan Logistic Limited by a resolution of its creditors at a meeting held on 16th June 2015 without a committee of inspection.

Dated this 26th day of June 2015

James Wardell  
Lui Chau Yuet  
*Joint and Several Liquidators*

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MING WAH RESTAURANT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Ming Wah Restaurant Limited on 26th June 2015.

Dated this 26th day of June, 2015

CHAN Shu Kin  
CHOW Chi Tong  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

SMARTUTORIAL LIMITED  
(In Creditors' Voluntary Liquidation)

We, Kwan Pak Kong, HKID No.: G582926(6) and Liu Chi Tat Stephen, HKID No.: D555101(4), both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the Company on 12th June 2015.

Dated this 19th day of June 2015

Kwan Pak Kong  
Liu Chi Tat Stephen  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

DATA ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Data Enterprises Limited by a special resolution passed on 19 June 2015.

Dated this 26th day of June 2015.

CHAN Wai Hing  
Kenneth Graeme MORRISON  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HongRong Trading Co., Limited

NOTICE OF REDUCTION OF CAPITAL

Notice is hereby given pursuant to section 218(1) of the Companies Ordinance: HongRong Trading Co., Limited (Company No. 1490988) has approved a reduction of capital of HK\$600,000,000 by a special resolution passed by all members on 19/06/2015. The special resolution and the Solvency Statement are available for inspection at Unit C, 15th Floor, Hong Kong Industrial Building, 444-453 Des Voeux Road West, Hong Kong. Any member who has not consented to or voted in favour of the special resolution or creditors of the Company can within 5 week of the special resolution apply to the Court of First Instance of the High Court for cancellation of the special resolution pursuant to section 220 of the Companies Ordinance.

Dated 19th June 2015

HongRong Trading Co., Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

聯能貿易有限公司  
JOINTFORCE TRADING COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms LEE Yuen Han Hope and Ms PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 22 June 2015.

Dated this 26 June 2015

PAK Kim Kam Zoe  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

VEGAS SOLUTIONS LIMITED  
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 15 July 2015 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 16 day of June 2015

FUNG Nam Shan  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

F&C ASSET MANAGEMENT ASIA  
LIMITED

(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 16 June 2015.

Dated this 26th day of June 2015.

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TAK SHUN BULLION COMPANY  
LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 15 July 2015 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 16 day of June 2015

FUNG Nam Shan  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

RELIABLE CONTRACTING COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade ceased to act as Liquidators of the above named company on 5 June 2015.

Dated this 26 June 2015

Bruno Arboit  
Simon Richard Blade  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
CHECK NGAI MANUFACTORY LIMITED

卓毅製造有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 27 July 2015 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 19 June 2015

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1901-2, Park-In Commercial Centre  
56 Dundas Street, Kowloon

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HUGE RISE LIMITED

浩晉有限公司

(In Members' Voluntary Winding-Up)

I, Yeung Kam Shing, Terance, I.D. card no. D286315(5) of Room 1012, 10/F, C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Huge Rise Limited by a written special resolution of the Company passed on 15 June 2015.

Dated this 26th day of June 2015

Yeung Kam Shing, Terance  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
INTERNIX HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN both of RSM Nelson Wheeler of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of INTERNIX HONG KONG LIMITED by a Special Resolution of its members passed on 12 June 2015.

Dated this 12th day of June 2015

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

KOKKIA COAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by a resolution of its members at a general meeting held on 19 June 2015.

Dated this 26th day of June 2015

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL RESOLUTION  
OF  
DATA ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

Passed on 19 June 2015

By resolutions in writing signed by the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up.”

HO Kwok Cheong Roger  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SUNSHINE HOPE & EDUCATION  
FUND LIMITED

陽光希望及教育基金有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, YAN SHUNG P, holder of Hong Kong Identity Card No. P765389(5) of Flat G & H, 24th Floor, Block 3, Golden Dragon Industrial Centre, 172-180 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of SUNSHINE HOPE & EDUCATION FUND LIMITED 陽光希望及教育基金有限公司 by a Special Resolution of the Company dated 17th June 2015.

Dated this 24th June 2015

YAN SHUNG P  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HIP TUNG TRADING AND  
ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 22nd day of June, 2015

RESOLUTIONS in writing signed by the all shareholders in lieu of the General Meeting in pursuant to Article 24 of Articles of Association of the Company, the following resolution was passed as a special resolution on the aforesaid date:—

“That HIP TUNG TRADING AND ENGINEERING LIMITED be wound up voluntarily as a members' voluntary winding-up

and that Mr. Tang Siu On of Room 1312D, 13/F., Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon has been appointed Liquidator of HIP TUNG TRADING AND ENGINEERING LIMITED for the purpose of such winding-up.”

Tang Siu On  
Yung Pak Kin  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

ACTEX TEXTILES LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$49,000,000.00 and a special resolution (“Special Resolution”) approving such reduction of share capital was duly passed by the members of the Company on 19 June 2015.
3. The Special Resolution and the solvency statement made by the directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Flat A, Penthouse, Block 1, No. 1 Po Shan Road, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26 June 2015.

By Order of the Board  
CHIU Ka Lun  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Yugo International Holdings Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a Final Meeting of the members will be held at Room 20, 21/F., Oceanic Industrial Centre, No. 2 Lee Lok Street, Ap Lei Chau, Hong Kong on 27 July 2015 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Joint Liquidators, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 26 June 2015

XUE Shouyun  
CAO Xiaofeng  
*Joint Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LINK KEEN TRADING LIMITED  
利健貿易有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held at 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong on 31st July 2015 for the purposes of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and if thought fit, passing the following Special Resolution:

'THAT the books, accounts and papers of the Company and Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company and thereafter be destroyed.'

Dated this 26th day of June 2015

CHENG KAI TAI, ALLEN  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHINESE CHILDREN'S FOUNDATION  
LIMITED

中國兒童基金會有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed Company will be held at 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong on 17th July 2015 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 16th June 2015.

WONG ELLA BETSY  
*Liquidator*



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ASIAN OUTREACH INTERNATIONAL  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Room 1003, 10/F., Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong on 27th July, 2015 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd June, 2015

CHUNG WAI LEUNG

*Joint and Several Liquidator*

Room 1003, Tung Sun Commercial Centre,  
194-200 Lockhart Road, Wanchai, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Oshpur Limited  
Kokkia Coal Limited  
Celsius Coal (Hong Kong) Limited  
(All In Members' Voluntary Liquidation)  
(Collectively "the Companies")

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the Companies are required on or before 27 July 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Companies at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, and if so required by

notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of June 2015.

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Juxi International Limited

巨璽國際有限公司  
(the "Company")

Passed on the 15th day of June, 2015

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 15 June 2015 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

AS A SPECIAL RESOLUTION

"THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

AS AN ORDINARY RESOLUTION

"THAT the Liquidators' Statement of Accounts need not be audited."

For and on behalf of  
Kirkcowan Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

Stream Network Limited  
湧動網絡 (香港) 科技有限公司  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 27 July 2015 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 26th day of June 2015

Kwok Siu Man  
Chee Mei Fung Ida  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
HIP TUNG TRADING AND  
ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 27th July, 2015 noon to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if

any) to the undersigned, the Liquidator of the said Company at Room 1312D, 13/F., Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd day of June, 2015

Tang Siu On  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
HUGE RISE LIMITED  
浩晉有限公司  
(In Members' Voluntary Winding-Up)

By a written resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance on 15 June 2015, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That HUGE RISE LIMITED be wound up voluntarily and that Mr. Yeung Kam Shing, Terance of Room 1012, 10/F, C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and he is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

CITYFAITH COMPANY LIMITED  
TSANG TSUI HAR

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

F&C ASSET MANAGEMENT ASIA  
LIMITED

(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up by its member, are requested on or before 27 July 2015 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of June 2015.

Stephen Liu Yiu Keung  
Koo Chi Sum

*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

寶羅科技亞洲有限公司  
POWERLOGICS ASIA LIMITED  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 218 of the Companies Ordinance that:

- (a) the Company by Special Resolutions of its Member passed on 22 June 2015 approved a reduction of share capital of the Company amounted to USD2,000,000.00 for 2,000,000 Ordinary shares;

- (b) the Company satisfies the solvency test under section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolutions and Solvency Statement are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 22 June 2015 (being the date of the said Special Resolutions for Share Capital Reduction) apply to the Court under section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 22 June 2015

LEE Dong Hyeong  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
RYDER SUPPLY CHAIN SOLUTIONS  
ASIA LIMITED

(銳德國際物流有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong on the 28th day of July, 2015 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th June, 2015

NG CHUN MING  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

JULIUS BAER (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Fergal Power both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on 19 June 2015.

Dated this 26th day of June, 2015.

Edward Simon Middleton  
Fergal Power  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

CHECK NGAI MANUFACTORY LIMITED  
卓毅製造有限公司  
(In Members' Voluntary Winding-Up)

Passed on 19 June 2015

By a written resolution signed by the Sole Member of the Company pursuant to Section 617(1) of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION :

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

ORDINARY RESOLUTION :

“THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited.”

POON Wai Sang

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SHIBA DAIMON HOLDINGS LIMITED

NOTICE OF REDEMPTION OF  
REDEEMABLE SHARES OUT  
OF CAPITAL  
(Pursuant to Section 257)

NOTICE IS HEREBY GIVEN that:

- (a) the Company has approved a payment out of capital for the purpose of redeeming 5,639,400 redeemable ordinary shares of the Company at JPY 50 per share (the “Shares”);
- (b) the amount of the permissible capital payment for the Shares is JPY281,970,000 and the special resolution approving such payment out of capital (the “Special Resolution”) was passed on 15 June 2015;
- (c) the directors' solvency statement and the Special Resolution are available for inspection from 9:00 a.m. till 5:00 p.m. Monday to Friday at the registered office of the Company at Suite 2102, Nine Queen's Road Central, Hong Kong until 20 July 2015; and
- (d) any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 15 June 2015, being the date of the Special Resolution, apply to the Court under section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of June 2015

For and on Behalf of  
SHIBA DAIMON HOLDINGS LIMITED  
Nancy Ferguson  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

THE CHINESE CHANNEL LIMITED  
時代華人電視有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 27 July 2015 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 26th day of June 2015

Reynold HUNG  
Peggy Pei Chi CHENG  
*Joint and Several Liquidators*  
21/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

BANANA DEVELOPMENT LIMITED  
YU KEE HOLDINGS LIMITED

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("C(WUMP)O") that meetings of the creditors of the above-named companies will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 17 July 2015 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the C(WUMP)O.

| <i>Name of Company</i>     | <i>Time</i> |
|----------------------------|-------------|
| Banana Development Limited | 10:30 a.m.  |
| Yu Kee Holdings Limited    | 11:30 a.m.  |

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 26th day of June 2015

Hon Lai Fong  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

INTERNIX HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 25 July 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of June 2015

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CROWN CAPITAL INVESTMENT  
LIMITED

國都投資有限公司

(In Member's Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 27th July, 2015 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 26th day of June, 2015

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

In pursuance of Section 218 of the  
Companies Ordinance (Cap. 622)

NOTICE IS HEREBY GIVEN that Jiangsu Water Company Limited (the "Company") has approved a reduction of share capital in the amount of US\$10,270,446 by a special resolution dated 18th June 2015.

The special resolution and relating solvency statement are available for inspection during business hours at the Company's registered office at 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 26th day of June, 2015.

JIANGSU WATER COMPANY LIMITED  
12th Floor, Ruttonjee House, 11 Duddell Street,  
Central, Hong Kong.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SMARTUTORIAL LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 12th June 2015, the following resolutions were duly passed: No: 1 as special resolution and No: 2 as an ordinary resolution:

1. AS A SPECIAL RESOLUTION  
"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."
2. AS AN ORDINARY RESOLUTION  
"That Mr. Kwan Pak Kong, HKID No: G582926(6) and Mr. Liu Chi Tat Stephen, HKID No: D555101(4), both of Room 1405-8, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company."

Dated this 19th day of June 2015

Tse Kar Ho Jeffrey  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

HUGE RISE LIMITED

浩晉有限公司

(IN Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 26 July 2015 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th day of June 2015

YEUNG KAM SHING, TERENCE

*Liquidator*

Room 1012, 10/F., C C Wu Building  
302-8 Hennessy Road, Wanchai  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TIN YIP HONG LIMITED

天業行有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 27th July, 2015 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road,

Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th day of June, 2015

PUEN Wing Fai

*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
(Pursuant to Section 218)

EPICOR SOFTWARE (NORTH ASIA)  
LIMITED  
(the "Company")

NOTICE IS HEREBY GIVEN that:

1. The sole member of the Company has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 19 June 2015 to reduce the share capital of the Company from HK\$36,661,000 to HK\$30,421,000. The amount of share capital to be reduced is HK\$6,240,000.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection during business hours at Room 2302, 23rd Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under section 220 for cancellation of the Special Resolution.

Dated this 26th of June 2015

EPICOR SOFTWARE (NORTH ASIA)  
LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

MWM LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Marcel Bauchhage of Oberer Gubel 46, CH-8645, Jona, Switzerland, ceased to act as Liquidator of the above named company on 26 June 2015.

Dated this 26th day of June, 2015

Marcel Bauchhage  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

INTERNIX HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of INTERNIX HONG KONG LIMITED ("the Company") duly convened and held at 18 Boon Lay Way #05-133 Tradehub 21 Singapore 609966 on 12 June 2015 at noon the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of RSM Nelson Wheeler of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'

2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the provision of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 12th day of June 2015

Yasumoto Mogi  
*Chairman of the Meeting*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

CHECK NGAI MANUFACTORY LIMITED

卓毅製造有限公司

(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Check Ngai Manufactory Limited by a Special Resolution passed on 19 June 2015.

Dated 19 June 2015

LEE Kwok On, Alexander  
*Liquidator*



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

HIP TUNG TRADING AND  
ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Tang Siu On, holder of Hong Kong Identity Card No. E899279(0) of Room 1312D, 13/F., Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon hereby give you notice that I have been appointed Liquidator of HIP TUNG TRADING AND ENGINEERING LIMITED by a Special Resolution passed on 22nd June, 2015.

Dated this 22nd day of June, 2015

Tang Siu On  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CREDITORS

Juxi International Limited  
巨璽國際有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of Juxi International Limited 巨璽國際有限公司 ("Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 20 July 2015 and FURTHER THAT, if so required by written notice from the Joint and

Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 15th day of June, 2015

Kwok Siu Man  
Chee Mei Fung Ida  
*Joint and Several Liquidators*  
31/F, 148 Electric Road  
North Point, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

CAR PO (HOLDINGS) LIMITED  
嘉寶(控股)有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 26 July 2015 to send in their names, addresses, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidators of the above-named company, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26 day of June 2015.

WONG Kam Wah  
HO Mo Han Miranda  
*Joint and Several Liquidators*  
15/F, The Cameron, 33 Cameron Road,  
Tsim Sha Tsui, Kowloon, Hong Kong

公司條例  
(第 622 章)

TRUE COLOURS HR SOLUTIONS  
LIMITED

減少股本公告

現根據公司法第 218 條 (1) 發出公佈如下：

TRUE COLOURS HR SOLUTIONS LIMITED (公司編號：1025696) 已批准減少股本，將要減少股本的款額是 520,000 港幣，該項特別決議的日期是 16/6/2015；該項決議及有關償付能力陳述可在香港灣仔軒尼士道 169 號 19 樓查閱。沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後 5 個星期內，根據第 220 條向原訴法庭提出申請，要求撤銷該項決議。

日期：2015 年 6 月 26 日

TRUE COLOURS HR SOLUTIONS  
LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)

M & C SAATCHI (HONG KONG)  
LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL—CLASS A  
(Pursuant to Section 218)

Notice is hereby given that M & C SAATCHI (HONG KONG) LIMITED (the “Company”) has approved, by special resolution of the shareholders (the “Special Resolution”) duly passed on 16 June 2015, a reduction of the Company’s share capital in the amount of 33,333,061 from HK\$52,980,070 to HK\$19,647,009 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

Copies of the Special Resolution and the solvency statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection during the office hours at 6th Floor, Alexandra House,

18 Chater Road, Central, Hong Kong until the end of the fifth week after the date of the Special Resolution.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 16th day of June, 2015

On behalf of the Board  
M & C SAATCHI (HONG KONG) LIMITED  
LIU Xin Hai  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TIN YIP HONG LIMITED  
天業行有限公司  
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 16th day of June, 2015

By Unanimous Written Resolutions of all Shareholders dated 16th June, 2015, the following Special Resolution was duly passed:-

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form NW3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

LAM Hiu Kei, Catine  
SU Po Ling  
WONG Hiu Wai, Ide

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS  
OF

JULIUS BAER (HONG KONG) LIMITED  
(the "Company")

Passed on the 19 June 2015

By Written Resolutions of Julius Baer Group Ltd., being the sole member of the Company, on the 19 June 2015, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Messrs. Edward Simon Middleton and Fergal Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 2 "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- 3 "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance."
- 4 "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Julius Baer Group Ltd.  
*Sole Member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

HONOR TOP ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 27th July 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 26th day of June 2015

LO CHING LEUNG ANDREW  
*Liquidator*  
of HONOR TOP ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

F&C ASSET MANAGEMENT ASIA  
LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 16th day of June 2015

By resolutions in writing signed by the sole member of the Company pursuant to Article 67(A) of the Company's Articles of Association, the following special resolutions were passed on 16 June 2015:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the voluntary winding-up of the Company."
3. "That the Liquidators be authorized to divide amongst the members or the sole member in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such values as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as to the sole member or between the members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 16th day of June 2015.

David Logan  
For and on behalf of  
F&C Group (Holdings) Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

KOKKIA COAL LIMITED  
(In Members' Voluntary Liquidation)  
(“the Company”)

NOTICE OF SPECIAL RESOLUTIONS

At a General Meeting of the Company duly convened and held at Level 1, 12 Kings Park Road, West Perth, WA 6005, Australia on 19 June 2015, at 10:00 a.m., the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily."
2. "That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That pursuant to s.283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the liquidators think fit."

AS ORDINARY RESOLUTIONS

1. "That Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up."
2. "That an audit of the liquidators' receipts and payments accounts under s.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 26th day of June 2015.

Ranko Matic  
Chairman

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHINA MOTION UNITED TELECOM  
LIMITED

香港潤迅通信聯合有限公司  
(in creditors' voluntary liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 17 July 2015 at the following time at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Time of members' meeting                      11:00 a.m.  
Time of creditors' meeting                      11:30 a.m.

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxy forms which are available upon request from 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 26 June 2015

Fung Tze Wa  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHINA MOTION TELECOM  
INVESTMENT LIMITED

潤迅通信投資有限公司  
(“In Members' Voluntary Liquidation”)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 17 July 2015 at the following time at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Time of members' meeting                      10:00 a.m.  
Time of creditors' meeting                      10:30 a.m.

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxy forms which are available upon request from 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 26 June 2015

Fung Tze Wa  
*Joint and Several Liquidator*